



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 2005 Evergreen Street, Suite 2250, SACRAMENTO, CA 95815-3831
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meetings
Tuesday, July 22, 2008- 3:00 p.m. to 5:00 p.m.
Wednesday, July 23, 2008 – 9:00 a.m. to 3:00 p.m.
Department of Consumer Affairs
2005 Evergreen Street, 1st Floor Hearing Room
Sacramento, CA 95815

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Tuesday, July 22, 2008

3:00 p.m. to 5:00 p.m.

1. Call to Order

- A. Roll Call: Linda Starr, Public Member, President
 Stephanie Ferguson, DVM, Vice President
 Terri Becker, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

2. Closed Session

- A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)

3. Approval of Minutes

- A. April 15 & 16, 2008

4. Executive Officer Report – Susan M. Geranen

- A. Program Reports
 i. Administration – Susan Geranen
 ii. Enforcement – Paul Sanchez
 iii. Examination/Licensing – Linda Kassiss

5. Recess

5:00 p.m. (Approximate Time)

Wednesday, July 23, 2008

9:00 a.m. to 3:00 p.m.

6. Call to Order

- A. Roll Call: Linda Starr, Public Member, President
 Stephanie Ferguson, DVM, Vice President
 Terri Becker, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

7. Administrative Committee – Linda Starr

- A. Discuss Budget – Fiscal Years (FY) 07/08 & FY 08/09
 B. Diversion Evaluation Committee Member Recognition
 C. Future Strategic Planning Session Update
 D. October 21 & 22, 2008 - Board & Committee Meetings, Sacramento
 E. November 19-21, 2008 – DCAs Conglomerate Board Meeting Week, Los Angeles

- F. AAVSB Conference, September 18-20, 2008, Update
- G. Articles for Future Newsletter
- H. Discuss Executive Officer Evaluation, Due October 2008

8. Examination/Licensing Committee Report – Terri Becker, DVM

- A. Update on Computerized Testing Conversion

9. Enforcement Committee – Stephanie Ferguson, DVM

- A. Inspection and Expert Witness Training Update
- B. Adopt Shelter Medicine Policy
- C. Discuss Euthanasia Training & Possible Re-certification

RECESS FOR LUNCH

11:30 a.m. – 12:30 p.m. (Approximate Times)

10. Legislation/Regulations Committee – Linda Starr, Public Member

- A. 2008 Legislative Proposals
 - i. SB 1584 (Padilla) Proposed Statutory Fee Ceiling Increases
 - a. Does this bill effect RVT Limited Term Eligibility Window?
 - b. Discuss composition of proposed multi-disciplinary committee
 - ii. AB 1760 (Galgiani) Veterinary Medicine Examinations
 - iii. AB 2427 (Eng) Professions and Vocations
 - iv. AB 2423 (Bass) Professions and Vocations: Licensure
 - v. AB 1634 (Levine) Dogs and cats: nonspayed or unneutered; civil penalties
- B. Regulations – Discussion of proposed regulations
 - i. RVT Title Protection and Staff Identification
 - ii. Radiation Safety Training documentation for unlicensed individuals
 - iii. Citation & Fine Program
- C. Discuss Legislative Proposal for Spay/Neuter Specialty License Plates (Padilla)

11. Registered Veterinary Technician Committee Report – Kim Williams, RVT, RVTC Chair

- A. Report from July 22, 2008, Meeting

12. Review proposed changes to Board Pamphlet(s)

13. Review Upcoming Board Meeting Dates and Locations

- A. January 27 & 28, 2009 - Sacramento
- B. April 21 & 22, 2009

14. Agenda Items for October 2008 Meeting

15. Comments from Public/Outside Agencies/Associations

16. ADJOURN

3:00 p.m. (Approximate Time)

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Linda Kassis at the same address or telephone number.